

Fw: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters Vi... Page 1 of 3

**Jose Rivera**

---

**From:** Thomas, William [William.Thomas@hud.gov]  
**Sent:** Monday, June 01, 2009 10:40 AM  
**To:** Jose Rivera  
**Subject:** RE: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

As we discussed, I did receive your material and the letters have been submitted for approval.

Now it is a waiting time for the Director to review.

*William J. Thomas*

William J. Thomas, MBA, Certified Paralegal  
Consumer Protection Compliance Specialist  
Office of RESPA/Interstate Land Sales  
Department of Housing and Urban Development  
Room 9154  
451 7th Street SW  
Washington DC 20410  
Phone: 202-402-3006  
Fax: 202-708-4559

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---

**From:** Jose Rivera [mailto:jrivera@dagll.com]  
**Sent:** Friday, May 29, 2009 6:34 PM  
**To:** Thomas, William; John D'Agostino  
**Subject:** Fw: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

Good afternoon Bill.

Here are copies of the affidavits which will be sent to you via fed ex on Monday.

Please let me know if you have any questions.

Have a great weekend.

Thanks

7/27/2009

HP000401

Fw: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters Vi... Page 2 of 3

Best regards,

Jose

Jose M. Rivera, Esq., Partner  
D'Agostino Levine & Landesman, LLP  
345 Seventh Avenue  
23rd Floor  
New York, New York 10001  
Tel: (212) 564-9800  
Fax: (212) 564-9802  
Jrivera@dagll.com. Website www.dagll.com

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----- Original Message -----

From: Brian Sampson <bsampson@simdev.com>

To: Jose Rivera

Cc: John D'Agostino

Sent: Fri May 29 18:18:34 2009

Subject: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

Please see the attached executed Affidavits. The originals will be overnighted to your office for delivery Monday morning.

Brian

---

Brian T. Sampson

Vice President and General Counsel

Simone Development Companies

1000 Main Street

New Rochelle, NY 10801

Telephone: 914-576-5000 x7864

Facsimile: 914-576-4000

Email: bsampson@simdev.com <<http://by112fd.bay112.hotmail.msn.com/cgi-bin/compose?mailto=1&msg=2E2B8879-F920-470A-B97B->

HP000402

7/27/2009

Fw: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters Vi... Page 3 of 3

4513D540B3E7&start=0&len=10603&src=&type=x&to=bsampson@simdev.com&cc=&bcc=&subject=&body=&curmbox=-0000-0000-0000-000000000001&a=b17d28b00e176a3db352fff04443f4fb9f2d1e2b1d6a8e2a2534340a9a6525fd>

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7/27/2009

HP000403

**Jose Rivera**

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**From:** Jose Rivera  
**Sent:** Monday, June 01, 2009 10:47 AM  
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**Subject:** RE: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

Thank you Mr. Thomas.

Is that Ms. Reid?

How long does that process normally take?

Best regards,  
Jose

 cid:image002.jpg@01C91CC7.5F57A9A0

Jose M. Rivera, Esq., Partner  
D'Agostino, Levine & Landesman, L.L.P.  
345 Seventh Avenue  
23rd Floor  
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Good afternoon Bill.

Here are copies of the affidavits which will be sent to you via fed ex on Monday.

Please let me know if you have any questions.

Have a great weekend.

Thanks

Best regards,

Jose

8/13/2009

HP000405

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To: Jose Rivera

Cc: John D'Agostino

Sent: Fri May 29 18:18:34 2009

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Please see the attached executed Affidavits. The originals will be overnighted to your office for delivery Monday morning.

Brian

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Brian T. Sampson

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Email: bsampson@simdev.com <<http://by112fd.bay112.hotmail.msn.com/cgi-bin/compose?mailto=1&msg=2E2B8879-F920-470A-B97B-4513D540B3E7&start=0&len=10603&src=&type=x&to=bsampson@simdev.com&cc=&bcc=&subject=&body=&curmbox=-0000-0000-0000-000000000001&a=b17d28b00e176a3db352fff04443f4fb9f2d1e2b1d6a8e2a2534340a9a6525fd>>

8/13/2009

HP000406

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**Jose Rivera**

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**From:** Thomas, William [William.Thomas@hud.gov]  
**Sent:** Monday, June 01, 2009 12:08 PM  
**To:** Jose Rivera  
**Subject:** RE: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

No. Ms Reid retired on Friday.

The person who will be reviewing and approving is the Director of the Office of RESPA and Interstate Land Sales, Ms Ivy Jackson.

The time frame is totally dependent on her schedule and availability which I am not privy to.

Once I receive a copy of the approved Opinions, I will convert them into ".pdf" files and then e-mail them to you.

*William J. Thomas*

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Thank you Mr. Thomas.

Is that Ms. Reid?

7/27/2009


HP000408



Fw: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters Vi... Page 2 of 5

How long does that process normally take?

Best regards,  
Jose

 cid:image002.jpg@01C91CC7.5F57A9A0

Jose M. Rivera, Esq., Partner  
D'Agostino, Levine & Landesman, L.L.P.  
345 Seventh Avenue  
23rd Floor  
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Now it is a waiting time for the Director to review.

*William J. Thomas*

7/27/2009

HP000409

Fw: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters Vi... Page 3 of 5

William J. Thomas, MBA, Certified Paralegal  
Consumer Protection Compliance Specialist  
Office of RESPA/Interstate Land Sales  
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Best regards,

Jose

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7/27/2009

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Fw: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters Vi... Page 4 of 5

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Please see the attached executed Affidavits. The originals will be overnighted to your office for delivery Monday morning.

Brian

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Brian T. Sampson

Vice President and General Counsel

Simone Development Companies

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[4513D540B3E7&start=0&len=10603&src=&type=x&to=bsampson@simdev.com&cc=&bcc=&subject=&body=&curmbox=-0000-0000-0000-000000000001&a=b17d28b00e176a3db352ff04443f4fb9f2d1e2b1d6a8e2a2534340a9a6525fd](http://by112fd.bay112.hotmail.msn.com/cgi-bin/compose?mailto=1&msg=2E2B8879-F920-470A-B97B-4513D540B3E7&start=0&len=10603&src=&type=x&to=bsampson@simdev.com&cc=&bcc=&subject=&body=&curmbox=-0000-0000-0000-000000000001&a=b17d28b00e176a3db352ff04443f4fb9f2d1e2b1d6a8e2a2534340a9a6525fd)>

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HP000411

7/27/2009

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7/27/2009

HP000412


**Jose Rivera**

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**Sent:** Monday, June 01, 2009 12:11 PM  
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Thank you.

Best regards,  
Jose

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8/13/2009

HP000413

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Best regards,  
Jose

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**Sent:** Monday, June 01, 2009 10:40 AM

**To:** Jose Rivera

**Subject:** RE: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

As we discussed, I did receive your material and the letters have been submitted for approval.

Now it is a waiting time for the Director to review.

*William J. Thomas*

William J. Thomas, MBA, Certified Paralegal  
Consumer Protection Compliance Specialist  
Office of RESPA/Interstate Land Sales  
Department of Housing and Urban Development  
Room 9154  
451 7th Street SW  
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8/13/2009

HP000415



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**From:** Jose Rivera [mailto:jrivera@dagll.com]

**Sent:** Friday, May 29, 2009 6:34 PM

**To:** Thomas, William; John D'Agostino

**Subject:** Fw: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

Good afternoon Bill.

Here are copies of the affidavits which will be sent to you via fed ex on Monday.

Please let me know if you have any questions.

Have a great weekend.

Thanks

Best regards,

Jose

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8/13/2009

HP000416



----- Original Message -----

From: Brian Sampson <bsampson@simdev.com>

To: Jose Rivera

Cc: John D'Agostino

Sent: Fri May 29 18:18:34 2009

Subject: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

Please see the attached executed Affidavits. The originals will be overnighted to your office for delivery Monday morning.

Brian

---

Brian T. Sampson

Vice President and General Counsel

Simone Development Companies

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[4513D540B3E7&start=0&len=10603&src=&type=x&to=bsampson@simdev.com&cc=&bcc=&subject=&body=&curmbox=-0000-0000-0000-000000000001&a=b17d28b00e176a3db352fff04443f4fb9f2d1e2b1d6a8e2a2534340a9a6525fd](http://by112fd.bay112.hotmail.msn.com/cgi-bin/compose?mailto=1&msg=2E2B8879-F920-470A-B97B-4513D540B3E7&start=0&len=10603&src=&type=x&to=bsampson@simdev.com&cc=&bcc=&subject=&body=&curmbox=-0000-0000-0000-000000000001&a=b17d28b00e176a3db352fff04443f4fb9f2d1e2b1d6a8e2a2534340a9a6525fd)>

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**Jose Rivera**

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**From:** Thomas, William [William.Thomas@hud.gov]  
**Sent:** Thursday, June 04, 2009 2:16 PM  
**To:** 'ledermanb@verizon.net'; Jose Rivera  
**Subject:** ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

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ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium

ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

This confirms our discussion concerning your phone call to Director Jackson which was turned over to me. You wanted to know the status and what was time frame as to the Advisory Opinions and to make sure she is aware of the importance.

I indicated that the Advisory Opinions are being reviewed by her and as soon as they are signed, scanned copies will be sent to both you and Jose Rivera. If the Advisory Opinions are done tomorrow while I am away, I will notify others to try and handle and send out the scanned-email copies. The originals will be sent by normal course by mail.

*William J. Thomas*

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7/27/2009

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